

Minutes
Executive Committee

August 21, 2018

Valhalla Party Room

6 pm

In attendance were Brian Kroeger, committee chair, Judy Ohly, Mike Fenske and Stacy Hrtanek, General Manager

Spectrum Offering, Kroeger presented three-year and five-year contract options provided by Spectrum; formally known as Charter Communications. Both options were presented with cable and also internet to each unit. After review and discussion, the committee recommends rejecting both offers in an attempt to negotiate in length of contract and per year increase percentage.

Board & Committee member questionnaire- The committee reviewed a questionnaire for all current committee and board members. The purpose of this questionnaire would aid in anticipating next year's committee and board members participation, by finding out early if current members wish to continue or change their membership.

Education Request- The committee was presented with two educational opportunities for the general manager and maintenance supervisor. The supports their attendance and the total cost of \$1,100.

The meeting was adjured at 6:45 pm.

Respectfully, Stacy Hrtanek